



VISION

MAINE CHARTER SCHOOL
COMMISSION

All of Maine's children will have access to a vibrant ecosystem of diverse schools so that all of them can become happy, healthy and thriving citizens

January 2023 Business Meeting of the Maine Charter School Commission

Maine Charter School Commission Business Meeting – January 10, 2023 @ 1:00pm Room #103, Cross Office Building, 111 Sewall Street, Augusta

Join Zoom Meeting

<https://mainestate.zoom.us/j/86500283769>

Meeting ID: 865 0028 3769

Passcode: 39679481

Item Number	Person Responsible	Agenda Item	Commission Responsibility or Performance Framework
1	Wilson	Call to Order and Declare a Quorum	N/A
		<i>A Commission Member will Read the Commission's Vision Statement</i>	
2	Wilson	Reminders	N/A
2a		This meeting is being recorded via Zoom.	
2b		We ask members of the public to hold comments until public comments are being heard.	
2c		When speaking, state your name and speak slowly and clearly and loudly enough for the captioner to pick up your comments. Lana will interrupt if the captioner is having a difficult time hearing what is being said.	
3	Wilson	Comments from Commission Chair, Committee Reports and Additions or Adjustments to the Agenda	N/A
3a		<u>Comments from Commission Chair</u>	

3b		Committee Reports <ul style="list-style-type: none"> • School Performance Committee • Finance Committee • Ad-Hoc Search Committee • Executive Committee 	<i>Authorizing/Monitoring and Organization and Operation</i>
3c		Additions or Adjustments to the Agenda	
4	<i>Wilson</i>	Meeting Minutes Approval	
4a		To Consider the Approval of Minutes from the December 13, 2022 Business Meeting	<i>Organization and Operation</i>
5	<i>Wilson</i>	Public Comment*	
6	<i>Lana</i>	Presentations	
6a		Maine Arts Academy Teacher Introductions and Update on the New Building	<i>Authorizing/Monitoring</i>
7	<i>Lana</i>	Executive Director/Commission Staff Report	
7a		Update on HCA	<i>Authorizing/Monitoring</i>
7b		2022 Annual Boards and Commissions Report	<i>Organization and Operation</i>
7c		2021-22 Annual Report to the Commissioner	
7d		Media Update (<i>None</i>)	
8	<i>Lana</i>	Monthly School Portfolio/Data Report	
8a		<i>None</i>	<i>Authorizing/Monitoring</i>
9	<i>Wilson</i>	Unfinished Business	
9a		To Consider the Approval of the Commission's Staff Retirement Benefit (<i>Tabled Until Recalled</i>)	<i>Organization and Operation</i>
9b		To Consider the Approval of Ecology Learning Center's Request to Add an Additional Facility	<i>Organization and Operation</i>
10	<i>Wilson</i>	New Business Requiring Approval	
10a		To Consider the Approval of Baxter Academy for Technology and Science's 2021-22 Annual Monitoring Report	<i>Authorizing/Monitoring</i>
10b		To Consider the Approval of Community Regional Charter School's 2021-22 Annual Monitoring Report	<i>Authorizing/Monitoring</i>
10c		To Consider the Approval of Ecology Learning Center's 2021-22 Annual Monitoring Report	<i>Authorizing/Monitoring</i>

10d		To Consider the Approval of Fiddlehead School of Arts & Sciences' 2021-22 Annual Monitoring Report	<i>Authorizing/Monitoring</i>
10e		To Consider the Approval of Harpswell Coastal Academy's 2021-22 Annual Monitoring Report	<i>Authorizing/Monitoring</i>
10f		To Consider the Approval of Maine Academy of Natural Sciences' 2021-22 Annual Monitoring Report	<i>Authorizing/Monitoring</i>
10g		To Consider the Approval of Maine Arts Academy's 2021-22 Annual Monitoring Report	<i>Authorizing/Monitoring</i>
10h		To Consider the Approval of Maine Connections Academy's 2021-22 Annual Monitoring Report	<i>Authorizing/Monitoring</i>
10i		To Consider the Approval of Executive Director Transition Modification <ul style="list-style-type: none"> • 10i.1 DRAFT Executive Director Job Description • 10i.2 DRAFT Overview/Timeline of Selection Process 	<i>Organization and Operation</i>
11	<i>Wilson</i>	New Business Requiring Notification to the Commission	
11a		New Governing Board Members: <ul style="list-style-type: none"> • 11a.1 Beth Alma (Ecology Learning Center) • 11a.2 Erin Brown (Maine Academy of Natural Sciences) Resignations: <ul style="list-style-type: none"> • Sean Bushway (ACADIA Academy) • Victoria Stanton (ACADIA Academy) • Peter Montano (Baxter Academy for Technology and Science) Term Outs: <i>None</i>	<i>Authorizing/Monitoring</i>
11b	<i>Nichi</i>	FY23 Budget vs. Actual Report	<i>Organization and Operation</i>
12	<i>Wilson</i>	Future Topics	
12a		February <ul style="list-style-type: none"> • To Consider the Approval of the 2021-22 Annual Report to the Commissioner 	<i>Authorizing/Monitoring and Organization and Operation</i>

13	<i>Wilson</i>	Announcements	<i>N/A</i>
13a		This Month's Celebrations (<i>None</i>)	<i>Organization and Operation</i>
13b		Important Dates (<i>None</i>)	<i>Organization and Operation</i>
13c		Portfolio Calendar Items (<i>None Reported</i>)	<i>Organization and Operation</i>
13d		Next Regular Business Meeting – February 14, 2023 (<i>Room #103, Cross Office Building, Augusta</i>)	<i>Organization and Operation</i>
14	<i>Wilson</i>	Adjourn	<i>N/A</i>

** The Charter School Commission does not allow airing of complaints in public meetings regarding Commission and charter school employees or school employment matters, in order to protect employee privacy, to comply with Maine law and pursuant to our contractual relation with the schools. To the extent that the Commission receives complaints and concerns relating to school employees in writing, those concerns will be reviewed and addressed by the Commission and its staff outside of a public meeting. This meeting is not the appropriate forum for such comments. You are free to direct your concerns in writing to the Commission's Executive Director, if you have not done so already.*